

CLINTON COUNTY BOARD MEETING

September 17, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00pm on September 17, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Laws, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

- a. Wessel made a motion to approve the minutes of the August 20, 2012 meeting. Holtgrave seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

No Report.

6. PUBLIC MAY APPROACH THE BOARD

- a. Clinton County Historical Society – Joe Pariseau

Mr. Pariseau said about two months ago they approached the Carlyle city council about purchasing the Clinton County museum for a nominal fee. They referred him to the county board. Mr Pariseau said with declining membership and the high cost of maintaining an old building they are facing some serious revenue shortfalls in the near future. Right now they are needing about \$2000, after the insurance, to repair the roof. Warneke restoration just had basement repaired to fix crumbling. The historical society would like to see the City of Carlyle take it over. Sullivan asked what the Clinton County Historical Society does. Pariseau said they have a collection of historical facts from when county was formed. Pictures, the old courthouse bench and railing among a lot of other things are on display. Therefore, they are trying to preserve the history of the county. Pariseau said the maintenance of the building is getting to be more than what the membership can handle. Before it gets too critical, the Historical Society is looking around to see what resources are available. Adams stated he wasn't sure what they were asking for. Pariseau said he is asking the City of Carlyle to take over the building. Holtgrave asked what would happen to the building if the City of Carlyle doesn't want to take it over. Pariseau said with Germantown getting their own historical society, the membership is declining at warp speed. There are only three people that come to meetings on a regular basis and they are in their 90's. They are looking down into future maintenance and seeing that the building is going to need painting and the money will not be there. Kloeckner

stated he will turn it over to the finance committee and will have an answer next month.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. Zoning Committee

1. Zoning Report – Joyce Lucas

a. MOTION - Peltas First Subdivision

Richter made motion to approve the subdivision. Albers seconded the motion. Motion Carried.

b. Economic Development/Tourism Committee

No Report.

c. Unincorporated/Environmental Concerns/Solid Waste

No Report.

d. Facilities Committee

The committee had a meeting on September 6th. The landscaping will be starting this month weather permitting. There were a couple of minor leaks in the emergency management building, which Dan Behrens took care of. There was also a leak in the courthouse with a window in Joyce's office. The next meeting will be Oct 4th.

e. Finance/Health/Revolving Loan Committee

Clinton County Treasurer, Denise Trame, reported there was an oil check received for \$21,326.18. Real estate tax bills first payment is due on September 19th. Fix reported there will be two special finance meetings for upcoming budgets with the department heads. The meetings will be on September 24th and 25th at 6:00pm.

1. MOTION – Treasurer's Monthly Budget and Financial Report
Wessel made a motion to approve the monthly Treasurer's report. Sullivan seconded the motion. Motion Carried.

2. MOTION - Voiding of Treasurer's Tax Bills.
Fix made a motion to approve voiding requested tax bills.
Holtgrave seconded the motion. Motion Carried.

3. MOTION - Health Department Monthly Report
Fix made a motion to approve the health department's monthly report. Michael seconded the motion. Motion Carried.

1.

f. General Services/Judiciary Committee

No Report.

g. Law Enforcement/EMA/Welfare/Safety/Liquor

The committee had a meeting on September 10th. Clinton County Emergency Management Agency is hosting a trivia contest and silent auction on October 6th at 7:00pm. Citizens for Clinton County, a non-profit organization is hosting this to help buy equipment and such.

h. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. After three months the county has started mowing again. A couple months ago the board gave Dan permission to take sealed bids for equipment. This was advertised in the paper this week and next week. The bids are due back the second of October. The highest bidder wins. One of the biggest problems is the lack of shoulders on our county roads. When the roads were built there wasn't enough right of way to be bought. We have a chance to buy some tracts now.

a. MOTION - Resolution 2012-09-31 To Approve A Petition From EastFork Road District Road Commissioner For 50% County Match For Drainage Structure Replacement On Shattuc Road.

Holtgrave made a motion for a roll call vote. Adams seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

9. SPECIAL COMMITTEES

a. Insurance Committee/Insurance Trust (ICIT)

The last meeting was on September 10, 2012. Einstein Consulting health insurance cost report for last 3 months with claims and fees together was \$86,000 in May. June cost was \$114,000 and July was \$95,000. August went down to \$88,000. The comparison of May through August was \$382,760 in total claims, fees and prescriptions. IPMG released a top 20 providers report. The top 20 charged us \$740,841.00; but by belonging to a contract consulting firm and claims administrator it was reduced to \$255,366.00. Therefore, there is an advantage of having a consulting firm and claims administrator to provide us this type of discount. This saved half a million dollars.

Employee benefits including life, dental, vision and health have so far spent \$893,000 of the budget of \$1,080,000.00. Therefore without reimbursements we are \$83,000, or 7.6 percent, over budget. With reimbursements, this is reduced to \$198,000. The bulk of reimbursements are premiums paid by employees dependents and retirees. Also, the previous claims administrators used to keep the checks for prescription reimbursements. Currently we are under contract with IPMG and Einstein Consulting, which negotiated they would give us the prescription rebate. Therefore, with reimbursements, the cost went from \$892,000 down to \$700,000. We are now \$116,000, or 10.72 percent under budget. The Liability Fund 025 has a balance of \$311,525.59.

Workers comp fund has a balance of \$170,898.01. The next insurance meeting is October 8th in back room of the boardroom. The last ICIT meeting was August 15th. The old ICIT 2001 came up with a shortfall for claims and we are being assessed each year a certain amount of what is owed. They have decided to bill Clinton County approximately \$18,122.92. That figure is 25 percent of what we owe, which is \$72,491.30. The total shortfall is \$1,021,009.32 for outstanding claims. Our share is .071 percent. The next meeting is October 17th at 9:00am at the Four Points Sheraton in Fairview Heights. Raymond asked the States Attorney if we have to vote on this assessment every year for ICIT. Hudspeth believed it was appropriate.

b. Area Agency on Aging/708 Mental Health Board

No Report.

c. Assessment Committee

No Report.

d. County Farm Committee

On September 22nd Animal Control is having microchip day at the County Farm. This month they collected 40 dogs and 32 cats. They had 5 bite cases. They were also involved with a snake loose in Trenton. It was an 11 foot boa constrictor. The City of Trenton is working on an ordinance to protect its citizens. A total of four animals had to be put down that were unadoptable. We are now on Petfinder which had 217 hits on the website last month. Don will be attending a Humane Investing Course in November.

e. County Health

No Report.

f. Education Committee

No Report.

g. GIS Committee

The Committee met on September 4th. The county has reviewed the new aerial photography and is in process of installing on county computers. The next meeting is on October 3rd.

h. 911 Committee

The committee met on September 12th. Everything is going well with the new Trenton tower site. 911 is looking into some new equipment in the back room dating back to 1991. They are looking into hosting out some equipment versus purchasing it. The next meeting will be October 10th.

i. Personnel/Labor Committee

The process of negotiations with the bargaining units continue. There is currently nothing new to report.

j. RC&D Council

No Report.

k. UCCI

No Report.

l. Veterans

No Report.

10. MOTION -APPROVAL OF ACCOUNTS PAYABLE

Wessel made a motion to approve accounts payable. Rakers seconded the motion.
Motion carried.

11. COMMUNICATIONS AND PETITIONS

No report.

12. UNFINISHED BUSINESS

No report.

13. MISCELLANEOUS BUSINESS

No report.

14. NEW BUSINESS

- a. Motion - Appointment – Gene Rennegarbe – Santa Fe Drainage & Levee District. Wessel made a motion to approve the appointment. Simpson seconded the motion.

15. ADJOURNMENT TILL MONDAY OCTOBER 15, 2012

Holtgrave made a motion to adjourn . Rakers seconded the motion. Motion Carried.

ATTEST:



County Clerk
Clinton County